App. F. IX—4

Previous References.

(1955)
Ind.

File No. 15—55
Serial Nos. 25-26.

P-10
E

Later References.

MYSORE GOVERNMENT SECRETARIAT

Serial Nos. Two only —

Part B for October 1955.

SUBJECT

Nomination of Sri M. Maharaj urs, offg. Director of Agriculture as a Govt. Director on the Board of Directors of the Mysore Tobacco Co. Ltd. in place of Sri M.K. Atraja Setty, IAS.

WD 0249—GPB—25,000—16-9-55

G.O. No. I. 2872-9. D 21/22-9-55

The Chairman & Mg. Dir.,
Mysore Tobacco Co. Ltd.
etc.

C.V. Rajanna
21.11.55

The Nys Tobacco Co. Ltd - Annual Genl Body Meeting. Appointment of Govt Director.

Letter No. G. 4551 dated 10/13-8-1955 from the Chairman, Nys Tob Co. Ltd reporting that the Annual Genl Body Meeting of the Shareholders will be held on 24-9-1955 and requesting orders for the appt of ~~Dir~~ Sri. Mallaraj Urs, Div Ag as Govt Director in place of Sri. M.K. Appajappa.

1. According to G.O. 2nd 18-55-9 referred to in the P.U.D, non-official Govt Directors will hold office until the Annual Genl Body Meeting of the Co. ~~There~~ The ~~two~~ Govt Directors in the Co are (1) Sri. T. Shamanna, Add' Div Dr who is the Chairman & Mg Dir of the Co., and (2) the Div Ag. There are no non official Govt Directors. ~~Also~~ Also according to the GO referred to, the Govt Directors will continue in the aided concerns as long as they hold their present appointments.

2. Since Sri. M.K. Appajappa, the previous Div Ag ~~has been substituted~~ is not the Div Ag now, the present Div Ag, has to be nominated as requested by the Chairman, and ~~A~~ according to the Articles of Ass^{n} of the Co only Govt is ~~& empowered~~ & competent to nominate the Director.

3. ~~A~~ ~~The~~ Orders for nominating Sri. Mallaraj Urs has not been issued in this Branch.

It is indicated in the P.U.D that the A & F Sect have been pursuing the matter. Since the Nys Tobacco Co Ltd is an aided concern, action may ~~be~~ be taken in this Br if appd for the

5481/AF

appointment sought ~~was~~ is being done in respect of ~~some~~ the other ~~decided~~ concerns ~~representing~~ in which
+ It is indicated in the PUD, that the A+F Sect have been pursuing the matter.
5 Submitted for orders whether action may be taken in this Branch after calling for the ~~collect~~ references from the A+F Sect. Since the above Govt Dir Sri. T. Shamanna has been nominated ~~by~~ in this Branch or the papers transferred to that Sect for necessary action

6. The former course appears suitable in the circumstances.

BP 20/8. 35 22/8

7. Sri. M. Mallaraj as may be nominated as one of the Govt. Directors of the Company, in place of Sri M.K. Appaiah, in consultation with the Secy., H.F. & A.

22/8

Dep. Secy.

Hon Sy 8 24/8/55

9 Agree (Dep Secy)

10 May be approved.

Min. Ind.

11. approved

30/8 (Dep. Secy. at Bhadravati).

Hm 6.9.55

SECRETARY DEVELOPMENT DEPARTMENT 3340 23 AUG 1955 Government of Mysore
GENERAL & REVENUE SECRETARIAT 26 AUG 1955 A. & R.
SECRETARY DEVELOPMENT DEPARTMENT 30 AUG 1955 Government of Mysore
OFFICE OF THE MINISTER FOR INDUSTRIES No. 1283 31 AUG 1955

The Mys Tob Co Ltd. Annual Gen Body Meeting - Appt of Govt Directr

2087/9.

12 Submitted with a draft GO for, apprl.

13. D/r G.O. is [illegible]

15/9. 16/9

14 [illegible]

Issued G.O. no. G. 2872-79 dt. 21. 9. 55

To

The Chairman & Mang. Dir.
Mysore Tobacco Co.
The Dir. of Agriculture
Sri. M. M. Appajappa, B.Sc.
The Addl Dir. of Ag
The Registrar of Joint Stock Co.
The A.G.
The Secy. B. of R.C.
Copy to A. & F. Branch.

Nominates Sri. M. Mallaraj Urs, Offg. Dir. of Agri. as a Govt. Director on the Board of Directors of the Mysore Tobacco Co. Ltd., in place of Sri M.K. Appajappa B.A.S.

Letter No. G 4551 dated 23-9-55 from the Chman, Mys Tob Co. Ltd requesting early orders.

15. Submitted for perusal.

16. Orders have ~~been~~ already ~~been~~ issued on ~~22~~ 21-9-1955.

17. With reference to the Dev Secretary's remarks on the P.U.D, it may kindly be seen with the connected file just up, that the Addl Dir Dr has requested issue of orders appointing Sri. Mallaraj Urs, Dir Ag as one of the Govt Directors in the Mys Tob Co

2084 ∫ 2779/9

and ~~the~~ the PUD is not with reference to the issue of proxy by the Chman in the Shareholders meeting as (has been perhaps supposed.

18. Since the connected subject matter has been disposed of, it is for orders whether this may be closed. (may be closed).

28/9 (35 2,

(35
3/9

Ind. 15-5-5-25

PHONE: 4852

T. SHAMANNA, I.A.S.
CHAIRMAN
THE MYSORE TOBACCO CO., LTD.
AND
ADDITIONAL DIRECTOR OF
INDUSTRIES AND COMMERCE
GOVT. OF MYSORE.

'GRAMS: "MYSTOBACCO"

DISTRICT BOARD BUILDINGS
BANGALORE 2.

Ref.No. G/ 4551 Encs: 2

Date 10th August 1955.

13

The Secretary to Government,
Development Department,
General & Revenue Secretariat,
BANGALORE.

2087/A
17 AUG 1955
INDUSTRIES

J Bnt.

Dear Sir,

Re: NOMINATION OF GOVERNMENT DIRECTORS IN THE MYSORE TOBACCO CO., LTD.,

---

With reference to your letter No.I.944-9/Ind. 18-55-9 dated 7th June 1955 regarding the above, I write to state that the next Annual General Meeting of the Mysore Tobacco Co., Ltd., to consider the Balance Sheet and Profit & Loss Account and to elect two Directors other than the two Government Nominees, is scheduled to be held on Saturday the 24th September 1955 at 4. P.M. at the Registered Office of the Company.

In this connection, I wish to invite your kind reference to the letter No.AF.9402/7/Agri.119/51/2 dated 29th January 1952, from the Secretary to Government, Food & Agricultural Department addressed to this office, requesting me to nominate Sri. M.K. Appajappa, B.A., I.A.S., on the Board of Directors of the Company in place of Sri.K.H.Srinivasan as Government Director, as the latter officer was granted leave for 7 months and 24 days from 2-12-1951. A copy of the said letter is enclosed herein for ready reference.

But according to Article 113 of the Articles of Association of this Company, it is the Government that have the power to nominate two Directors on their behalf and the Directors so nominated shall hold the appointment as such, and shall not be liable to retire by rotation or to be removed from the existing Board except under the orders of Government.

In the present case, Mr. M. K. Appajappa, I.A.S., has been transferred as Special Officer, Efficiency Audit and Ex-Officio Director of Food and Supplies as per Government Order No.CH.S.2023/GB.24/55/6 dated 11th May 1955. While tendering his resignation to the Directorate in this Company, he has requested us to nominate Sri. M. Mallaraj Urs who is succeeding him as Director of Agriculture in the vacancy released by him.

In the meanwhile, Sri. M. Mallaraj Urs has addressed a letter to the Secretary to Government, Home, Forest and Agriculture Departments, Bangalore, vide his letter No.R.Sc.47/55-56 dated 27th May 1955 (Copy enclosed for ready reference) that he has assumed charge of the Director of Agriculture in Mysore and that he may kindly be nominated as a member of this Company in place of Sri. M. K. Appajappa.

.....2

PHONE: 4852

T. SHAMANNA, I.A.S.
CHAIRMAN
THE MYSORE TOBACCO CO., LTD.
AND
ADDITIONAL DIRECTOR OF
INDUSTRIES AND COMMERCE
GOVT. OF MYSORE.

2087 H
17 AUG 1955
INDUSTRIES BRANCH

'GRAMS: "MYSTOBACCO"

DISTRICT BOARD BUILDINGS
BANGALORE 2.

Date 10th August 1955.

As this Company has not been communicated about the orders of Government in the matter of the Government Nominee in place of Sri. M.K. Appajappa, who has tendered his resignation to the Board, and as the General Meeting of the Company is to be held on the 24th September 1955 as stated supra, I shall be thankful if orders of Government are obtained and communicated to me in the matter of Government nomination on the Board of Directors of this Company in place of Sri. M.K.Appajappa,I.A.S.

Yours faithfully,

T. Shamanna

CHAIRMAN.

krs

GOVERNMENT OF MYSORE.

No.A.F.9402-7/Agri.119-51-2.

General & Revenue Secretariat,
Bangalore, dated 29th Jan.1952.

From

The Secretary to Government of Mysore,
Food & Agriculture Departments.

To

The Chairman,
Mysore Tobacco Co., Ltd.,
Bangalore.

Sir,

I am directed to state that Sri. K. H. Srinivasan, M.A., B.Sc., (Edin) Director of Agriculture has been granted leave for ~~7~~ 7 months and 24 days with effect from 3-12-1951 and Sri. M. K. Appajappa, B.A., Commissioner for Food Production is appointed as Director of Agriculture.

I am, therefore, to request you to nominate Sri.M.K. Appajappa, ~~B.A.~~ B.A., the present Director of Agriculture as a member of your Committee in place of Sri. K. H. Srinivasan, M.A., B.Sc.,(Edin)

Yours faithfully,

sd/- N. PUTTARANGASWAMY.
SECRETARY TO GOVERNMENT
FOOD & AGRICULTURE DEPARTMENTS.

'True Copy'
For The Mysore Tobacco Co., Ltd.
M Krishnaswamy
Secretary.

krs

DEPARTMENT OF AGRICULTURE
Mysore State.

No.R.Sc.47/55-56. Office of the Director of Agriculture in Mysore, Bangalore-1, 27th May 1955.

To

The Secretary to the Government of Mysore,
Home, Forest and Agriculture Departments,
B A N G ALL O RE.

BnA

Sri.
Sir,

Subj: Nomination of Sri. M. Mallaraj Urs, B.Sc., B.Sc., Agri.(Edin), Director of Agriculture as Member of the Commodity Committees and Indian Council of Agrl. Research.

Adverting to Government Order No.Ch.S.2234 x 2234/G.E.35-55-1 of 12th May 1955, I have assumed charge of the Director of Agriculture in Mysore, Bangalore from Sri. M. K. Appajappa, B.A., I.A.S., on the 23rd May 1955 and I request that I may kindly be nominated as a member of the marginally noted* Commodity Committees, in place of Sri. M.K. Appajappa.

1. The Indian Central Tobacco Committee, Madras.
2. The Indian Central Oilseeds Committee, Hyderabad.
3. The Indian Central Arecanut Committee, Kozhikode.
4. The Indian Central Coconut Committee, Ernakulam.
5. Indian Council of Agricultural Research, New Delhi.
6. Indian Coffee Board, Bangalore.
7. The Mysore Coffee Curing Works, Bangalore.
8. The Mysore Tobacco Co., Ltd., Bangalore.

Yours faithfully,
sd/-
Offg. Director of Agriculture

Copy of the above is forwarded to:-

1. The Secretary, Indian Central Tobacco Committee, Madras.
2. The Secretary, Indian Central Oilseeds Committee, Hyderabad.
3. The Secretary, Indian Central Arecanut Committee, Kozhikode.
4. The Secretary, Indian Central Coconut Committee, Ernakulam.
5. The Secretary, Indian Council of Agricultural Research, New Delhi.
6. The Secretary, Indian Coffee Board, Bangalore.
7. The General Manager, Mysore Tobacco Co.,Ltd., Bangalore.
8. The Mysore Coffee curing Works, Bangalore.

sd/- M. Mallaraj Urs
Offg. Director of Agriculture.
27-5-55.

(True Copy)
For The Mysore Tobacco Co., Ltd.
M. Krishnaswamy
Secretary.

krs

Ind. 15-5-5-26

Order No. I 2872-79/Ind 15-55-26.

Dated 22-9-55

Sri. M. Mallaraj Urs Officiating Dir Ag in Mys is nominated as a Govt Director on the Board of Dirs of the Mys Tobacco Co. Ltd ~~vice Vacant~~ in place of Sri. M.K. Appaiaffa IAS ~~resigned~~

for Dev Secy
to Govt

To The Chman & Mg Dir
The Mys Tob Co Ltd

The Dir Ag.
Sri. M.K. Appaiaffa, IAS
The Addl Dir I&C
The Regr of J.S. Cos
The AG
The Secy BMIC.

Copy to A & F Sec
35/16/9

PHONE: 4852

T. SHAMANNA, I.A.S.
CHAIRMAN
THE MYSORE TOBACCO CO., LTD.
AND
ADDITIONAL DIRECTOR OF
INDUSTRIES AND COMMERCE
GOVT. OF MYSORE.

GRAMS: "MYSTOBACCO"
DISTRICT BOARD BUILDINGS
BANGALORE 2.

2779/E
27 SEP 1955

Date 23rd Sept. 1955

No. G/4557

The Secretary to Government,
Development Department,
General & Revenue Secretariat,
BANGALORE.

Dear Sir,

SECRETARY DEVELOPMENT DEPARTMENT
21
23 SEP 1955
Government of

Reg: Nomination of Government Directors in The Mysore Tobacco Co.,Ltd-,

....

I write to invite your kind reference to my letter No..G/4551/Encls: 2 dated 10/8/55 regarding the above, and request that in view of the General Meeting of the Shareholders of the Company being held on Saturday the 24th instant, orders of Government may kindly be obtained ~~early~~ and communicated to me early.

Yours faithfully,

CHAIRMAN.